

40115649



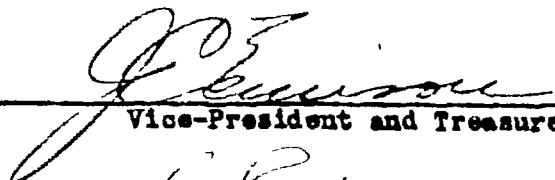
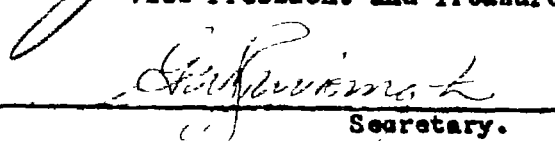
AMERICAN SMELTING AND REFINING COMPANY

120 Broadway, New York, N. Y.

AFFIDAVIT OF BUSINESS PURPOSE

STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

We, J. C. Emison, Vice-President and Treasurer, and
G. A. Brookington, Secretary, of the American Smelting and Refining Company
a corporation duly organized and existing under the laws of the State of
New Jersey by charter bearing date April 4, 1899, located at 120 Broadway,
New York, in the State of New York do solemnly swear that in making appli-
cation for license to do business in Missouri, under provisions of Section
4598 R. S. 1929, we are duly authorized to represent said corporation in
making this affidavit, and that it is the desire of said corporation to carry
on in the State of Missouri, solely, the business of smelting, refining,
manufacturing, buying and selling of metalliferous products which is authorized
by its charter; and that if said corporation is licensed it shall not and will
not do or transact any other business in Missouri, or exercise any other or
further powers, rights or privileges than those set out above, whether or not
its charter powers be so limited.


Vice-President and Treasurer.

Secretary.

ATTEST:

(Corporate Seal)

Subscribed and sworn to before

me this 1st day of December
1936.


Notary Public

(SEAL)

Notary Public, Kings County No. 25
Certificate filed in N Y Co. No. 468
N Y Co. Reporter's No. S-M-48

002128

My commission expires December 31, 1937

AMERICAN SMELTING AND REFINING COMPANY

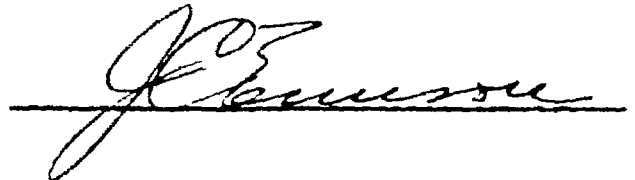
120 Broadway, New York, N. Y.

Anti-Trust Affidavit

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

I, J. C. Emison do solemnly swear that I am the Vice-President and Treasurer of the corporation known and styled American Smelting and Refining Company duly incorporated under the laws of the State of New Jersey on the 4th day of April, 1899 and now transacting or conducting business in the State of Missouri, and that I am duly authorized to represent said corporation in the making of this affidavit. And I do further swear that the said American Smelting and Refining Company known and styled as aforesaid, is not now, and has not at any time within one year from the date of this affidavit, created, entered into, become a member of, or participated in any pool, trust, agreement, combination, confederation or understanding with any other corporation, partnership, individual or any other person or association of persons, to regulate or fix the price of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm; and that it has not entered into, or become a member of or a party to any pool, trust, agreement, contract, combination or confederation to fix or limit the amount or quantity of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm; and that it has not issued and does not own any trust certificates, and for any corporation, agent, officer or employe, or for the directors or stockholders of any corporation, has not entered into and is not now in any combination, contract or agreement with any person or persons, corporation or corporations,

or with any stockholder or director thereof, the purpose and effect of which said combination, contract or agreement would be to place the management or control of such combination or combinations, or the manufactured product thereof, in the hands of any trustee or trustees, with the intent to limit or fix the price or lessen the production and sale of any article of commerce, use or consumption, or to prevent, restrict or diminish the manufacture or output of any article; and that it has not made or entered into any arrangement, contract or agreement with any person, association of persons, or corporation designed to lessen, or which tends to lessen, full and free competition in the importation, manufacture or sale of any article, product or commodity in this state, or under the terms of which it is proposed, stipulated, provided, agreed or understood that any particular or specified article, product or commodity shall be dealt in, sold or offered for sale in this state, to the exclusion, in whole or in part of any competing article, product or commodity.



Subscribed and sworn to before
me, a Notary Public within and
for the County of New York
this 1st day of December
1936.



Notary Public.

Notary Public, Kings County No. 25
Certificate filed in N. Y. Co. No. 468
N. Y. Co. Recorder's No. 3-M-38

(Seal)

AFFIDAVIT OF PRINCIPAL AGENT


* * * * *

STATE OF MISSOURI)
) ss:
 CITY OF ST. LOUIS)

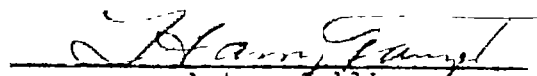
DAVID NASSAU, principal agent in Missouri of American Smelting and Refining Company, a corporation duly incorporated under the laws of the State of New Jersey on the 4th day of April, 1899, with a perpetual charter, being duly sworn, upon his oath, states that he represents said corporation as its principal agent in the State of Missouri; that the amounts of authorized and issued capital stock of said corporation are as follows:

	Authorized		Issued	
	Par Value	No. of Shares	Par Value	No. of Shares
7% preferred	\$50,000,000.00	500,000	\$50,000,000.00	500,000
6% second preferred	18,400,000.00	184,000	18,400,000.00	184,000
Common (stated value per share \$10.00)	No par	4,000,000	No par	1,829,940

that the 1,829,940 issued shares of no par value common stock have an actual value of \$95.75 per share; that the remaining 2,170,060 shares of no par value common stock are unissued and are of no actual value whatever; that the estimated total property and business of the corporation is \$325,000,000.00; that estimated property located in Missouri is \$250,000.00; and estimated business transacted in Missouri is \$1,350,000.00; that the proportion of the issued capital stock of said corporation represented by its estimated property located and estimated business transacted in the State of Missouri is \$1,199,349.65; that the principal office of said corporation or place for the transaction of its business in the State of Missouri, where service may be obtained upon it is located at 4041 Park Avenue, City of St. Louis, State of Missouri.


 Principal Agent

Subscribed and sworn to before me, this 1st day of December, 1936. My commission expires May 14th, 1939.


 Notary Public.

AMERICAN SMELTING AND REFINING COMPANY

120 Broadway, New York, N. Y.

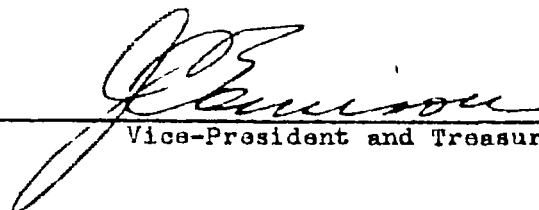
APPOINTMENT OF AGENT

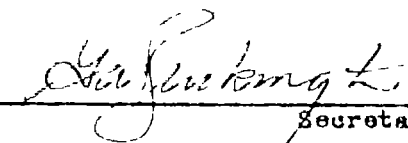
OF

FOREIGN CORPORATION

We, J. C. Emison, Vice-President and Treasurer, and G. A. Brockington,
Secretary of the American Smelting and Refining Company,
a corporation formed under the laws of the State of New Jersey
which is seeking a license to transact business in Missouri, with location
of its principal office in Missouri at 4041 Park Avenue, St. Louis
do hereby certify that David Nassau has been duly appointed by
said corporation as its principal agent or officer in Missouri, upon whom
legal service may be obtained, and that he is duly authorized to represent
said corporation in said state, with his office at the location above set
forth. We further certify that if service cannot be had upon such agent
or upon his duly appointed successor on account of absence, death or inabil-
ity of serving officer to find such agent that the Secretary of State of the
State of Missouri is hereby designated as agent of the corporation upon whom
service can be had.

(Corporate Seal)


Vice-President and Treasurer.


Secretary.